



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**OF THE**  
**ARIZONA AUTOMOBILE THEFT AUTHORITY**

Pursuant to **A.R.S. §38-431.02**, notice is hereby given to the members of the Arizona Automobile Theft Authority and to the general public that the Arizona Automobile Theft Authority will hold a meeting open to the public on **Friday, March 20, 2015 beginning at 10:00 AM** at the:

**ADOA OFFICE BUILDING**  
**100 N. 15<sup>th</sup> AVENUE – (SW Corner of 15<sup>th</sup> Avenue & Adams Street)**  
**CONFERENCE ROOM 300 (3<sup>rd</sup> Floor)**  
**PHOENIX, ARIZONA 85007**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Automobile Theft Authority endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the AATA office at (602) 364-2886. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting the AATA office.

The Arizona Automobile Theft Authority reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Arizona Automobile Theft Authority, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions are not open to the public.

The agenda for the meeting is as follows:

- I. CALL TO ORDER AND ROLL CALL**  
**Dean C. Butler, AATA Board Chairman**
- II. AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION**  
**Dean C. Butler, AATA Board Chairman**
  - **Approval of Draft Board Meeting Minutes**
    - **Review, consideration and possible action on January 16, 2015 Board Meeting Minutes**

**III. AATA REPORT - REVIEW, CONSIDERATION, AND POSSIBLE ACTION**

**Frederick W. Zumbo, AATA Executive Director**

- Introduction of Bree Boehlke, AATA Administrative Assistant III
- Update on AATA Board Re-Appointments (Montgomery, Reed, Voyles)
- Agency Strategic Plan
- Tucson PD & SIMS Industry Awareness Grant Update
- 2015 Law Enforcement POW-WOW/AATA Board Meeting – July 16, 2015, Flagstaff, AZ.

**III. AATA FINANCIAL UPDATE**

**Art Myer, AATA Chief Financial Officer**

- AATA Financial Report for fiscal year ending February 28, 2015.
- FY'16 Appropriation/Budget Update
- AATA Revenue Collections & Projections
- Vertical Prosecution Grant Audit Update
- FY'15 Spending Plan Update
  - Review, consideration, and possible action on FY'15 Spending Plan as presented.
- FY'15 Law Enforcement Grant Request – Quartzsite Police Department - \$42,500:
  - Review, consideration, and possible action on FY'15 Law Enforcement Grant request s as presented.
- FY'15 Professional Training Grant Requests – IAATI Seminar - August 9-14, 2015
  - Review, consideration, and possible action on FY'15 Professional Training Grant requests as presented.
- FY'15 Task Force - Public Awareness Grant Request – Police Int'l Sonora-Arizona (PISA) Training Conference June 17-19, 2015 - \$5,000
  - Review, consideration, and possible action on FY'15 Public Awareness Grant request as presented.
- FY'15 Task Force – Reimbursable Grant Update - \$5,000 – Trailers
  - Review, consideration, and possible action on FY'15 Task Force Reimbursable Grant as presented, pending JLBC approval.

- V. AATA PUBLIC AWARENESS & GRANT PROGRAMS REPORT  
GENERAL UPDATE**  
Ann Armstrong, Public Affairs Officer
- March Auto Theft Prevention Month/2015 Auto Theft Prevention & VIN Etching Events.
  - 2015 Auto Theft & Crime Prevention Day at the State Capitol – March 31, 2015.
- VI. LAW ENFORCEMENT SUBCOMMITTEE REPORT**  
Chief Daniel G. Sharp, Subcommittee Chairman
- General Subcommittee Update
- VII. PUBLIC AWARENESS SUBCOMMITTEE REPORT**  
Joe Brosius, Subcommittee Chairman
- General Subcommittee Update (If Any)
- VIII. LEGISLATIVE SUBCOMMITTEE REPORT**  
Bill Montgomery, Subcommittee Chairman
- General Subcommittee Update (If Any)
- IX. VERTICAL PROSECUTION SUBCOMMITTEE & AUTO THEFT PROSECUTORS REPORT**  
Lando Voyles, Subcommittee Chairman
- General Subcommittee Update (If Any)
  - General Update on Vertical Prosecution Programs & Introduction of Prosecutors in Attendance
  - Updates on Auto Theft Cases and Outcomes
- X. ARIZONA VEHICLE THEFT TASK FORCE REPORT**  
Captain Bruce Campbell, Arizona Vehicle Theft Task Force
- General Update on Task Force Activities
- XI. CALL TO THE PUBLIC**  
Those wishing to address the Authority need not request permission in advance. Presentations will be limited to 5 minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-scheduling the matter for further consideration and decision at a later date.

**XII. REPORTS ON CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS:**

The AATA Board may report on current events, review and discuss matters of Board procedure, discuss future meeting dates and locations, and direct staff to place matters on a future agenda.

**XIII. DATE - TIME – LOCATION OF NEXT MEETING  
FRIDAY, MAY 15, 2015 – 10:00 AM @ ADOA BLDG.  
100 N. 15<sup>th</sup> AVENUE, PHOENIX, AZ 85007. Conf. Rm 300**

**XIV. ADJOURNMENT**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.  
Arizona Automobile Theft Authority

By: \_\_\_\_\_  
Frederick W. Zumbo, AATA Executive Director

This agenda is subject to change up to 24 hours in advance of the meeting. A copy of the agenda background material provided to Authority members is available for public inspection at the Arizona Automobile Theft Authority, 1400 W. Washington Street, Suite 270, Phoenix, AZ 85007. 602 364-2886.